Criminal Case Cover Sheet	FILED: REDACTED	U.S. District Court
Place of Offense:	☑ Under Seal	Judge Assigned:
City:	Superseding Indictment:	Criminal No. 1:17 CR - 270
County:	Same Defendant:	New Defendant:
	Magistrate Judge Case No.	Arraignment Date:
· ·	Search Warrant Case No.	R. 20/R. 40 From:
<u>Defendant Information</u> :		
Defendant Name: Ahmed Amee	r Minni Alias(es):	Juvenile FBI No.
Address: XXXXXXXXXX	XXX, Alexandria, VA	
Employment:		
Birth Date: XX/XX/1989 SSN:	XXX-XX-7865 Sex: Male Race: Wh	hite Nationality: USA
Place of Birth:	leight: Hair: Ey	ves: Scars/Tattoos:
☐ Interpreter Language/Diale	Auto Descri	ription:
_ocation/Status:		
Arrest Date:		in:
Already in State Custody	On Pretrial Release Not in Custo	ody
Arrest Warrant Requested	☐ Fugitive ☐ Summons Re	equested
Arrest Warrant Pending	Detention Sought Bond	
<u> Defense Counsel Information</u> :		
Name:	Court Appointed	Counsel Conflicts:
Address:	☐ Retained	
Phone:	Public Defender	Federal Public Conflicted Out
J.S. Attorney Information:	· .	
AUSA(s): James P. Gillis	Phone: (703) 2	99-3892 Bar No. 65055
Complainant Agency - Address 8	Phone No. or Person & Title:	
Federal Bureau of Investigation, 6	01 4th Street NW, Washington, D.C., 20535, SA Bruc	ce D. Schwindt
J.S.C. Citations: Code/Section	n Offense Charged	Count(s) Capital/Felony/Misd./Petty
Set 1: . 18 U.S.C. 2389A	Conspiracy To Provide Material Suppl	Felony
Set 2: 18 U.S.C. § 2339A	Attempting To Provide Material Sun 2	Felony
Date: November 14, 201	7 AUSA Signature:	may be continued on reverse

District Court	District Court Case Number (to be filled by deputy clerk):							
U.S.C. Citations	code/Section	Offense Charged	<u>Count(s)</u>	Capital/Felony/Misd./Petty				
Set 3:	18 U.S.C. § 2339B	Conspiracy To Provide Material Supp	3	Felony				
Set 4:	18 U.S.C. § 2339B	Attempting To Provide Material Supplement	4	Felony				
Set 5:								
Set 6:								
Set 7:								
Set 8:		·						
Set 9:	·							
Set 10:								
Set 11:								
Set 12:								
Set 13:				·				
Set 14:								
Set 15:								
Set 16:								
Set 17:	·							
Set 18:			·					
Set.19:				·				
Set 20:	·							
Set 21:								
Set 22:								
Set 23:								
Set 24:								
Set 25:								

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Criminal Case Cover Sheet	FILED: REDACTED]	U.S. District Court
•		J	
Place of Offense:	☑ Under Seal	Judge Assigned:	KU
City:	Superseding Indictment:	Criminal No.	1:17 CR - 270
County:	Same Defendant:	New Defendant:	
	Magistrate Judge Case No.	Arraignment Date	2:
	Search Warrant Case No.	R. 20/R. 40 From:	
Defendant Information:			
Defendant Name: Ramy Said Zai	mzam Alias(es):	Juvenile FBI No	D.
Address: XXXXXXXXXX	XXXXX #918E, Washington, DC		
Employment:			
Birth Date: XX/XX/1987 SSN:	XXX-XX-5998 Sex: Male Race: White	National	lity: Egypt
Place of Birth:	leight: Hair: Eyes:	Scars/Ta	attoos:
☑ Interpreter Language/Diale	Auto Descriptio	n:	
Location/Status:			
Arrest Date:	☐ Already in Federal Custody as of:	in:	
☐ Already in State Custody	On Pretrial Release Not in Custody		
Arrest Warrant Requested	☐ Fugitive ☐ Summons Reque	ested ··	
Arrest Warrant Pending	☐ Detention Sought ☐ Bond		
<u>Defense Counsel Information:</u>			
Name:		nsel Conflicts:	
Address:	☐ Retained		
Phone:	☐ Public Defender	☐ Fed	deral Public Conflicted Out
U.S. Attorney Information:	•		
AUSA(s): James P. Gillis	Phone: (703) 299-3	892 Bar No	o. [
Complainant Agency - Address &	<u>k Phone No. or Person & Title</u> :		
Federal Bureau of Investigation, 6	501 4th Street NW, Washington, D.C., 20535, SA Bruce D.	Schwindt	
U.S.C. Citations: Code/Section	on Offense Charged C	Count(s) Ca	pital/Felony/Misd./Petty
Set 1: 18 U.S.C. 2389A	Conspiracy To Provide Material Suppl	F	elony
Set 2: 18 U.S.C. § 2339A	Attempting To Provide Material Sup. 2	F	elony
Date: November 14, 20	17 AUSA Signature:	-Con	may be continued on reverse

District Court	District Court Case Number (to be filled by deputy clerk):							
J.S.C. Citations	s: <u>Code/Section</u>	Offense Charged	<u>Count(s)</u>	Capital/Felony/Misd./Petty				
Set 3:	18 U.S.C. § 2339B	Conspiracy To Provide Material Supp	3.	Felony				
Set 4:	18 U.S.C. § 2339B	Attempting To Provide Material Supp	ч	Felony				
Set 5:								
Set 6:			·					
Set 7:			·					
Set 8:			•					
Set 9:								
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<u>Criminal Case</u>	Cover Sheet	<u>t</u>	FILED	: REC	DACTE	D					<u>U</u>	.S. District Court
. Place of Offense:	;	⊠ Und	der Seal						Judge A:	ssigned:		Lo
City:		Superso	eding Indictr	ment:			***************************************		Criminal	No.	1:17	CR -270
County:	~	Same D	efendant:						New Defe	endant:		
· .		Magistr	rate Judge Ca	ase No	o				Arraignn	nent Date	2:	
		Search '	Warrant Cas	e No.				· · · · · · · · · · · · · · · · · · ·	R. 20/R. 4	0 From:		
<u>Defendant Inforn</u>	nation:								_			
Defendant Name	: Aman Hassar	n Yemer		Alia	s(es):] 🔲 Juven	ile FBI No). 	
Address:	xxxxxxxx	(XXXXXX	XXX, Alexand	dria, V	irginia							
Employment:												
Birth Date: XX/X	X/1991 SSN:	xxx-xx	-0023	Sex:	Male	2	Race	White		National	ity: U	SA
Place of Birth:	ŀ	Height:	Weight	t:		Hair:		Eyes:		Scars/Ta	ttoos:	
⊠ interpreter L	.anguage/Dial	ect:					Auto De	escriptic	on:			
Location/Status:												
Arrest Date:		□ AI	ready in Fed	eral C	ustody	as of:	Γ			in:		
☐ Already in State	e Custody	[] Or	n Pretrial Rel	ease			Not in C	ustody				
Arrest Warrant	Requested	☐ Fu	ıgitive				Summor	ns Reque	ested			
Arrest Warrant	Pending	□ De	etention Sou	ght			Bond	·			-	
Defense Counsel	Information:						L			-		
Name:					<u></u> □ Co	urt Apı	pointed	Cou	nsel Conflict	s:		
Address:					Ref	tained						
Phone:					☐ Pul	blic De	fender			☐ Fed	deral P	ublic Conflicted Out
J.S. Attorney Info	rmation:											
AUSA(s): James F	. Gillis				······	Pho	ne: (70	3) 299-3	892	Bar No	. 65	5055
<u>Complainant Age</u>	ncy - Address	& Phone	No. or Perso	on & T	<u>itle</u> :							
Federal Bureau of	Investigation, (601 4th S1	treet NW, Wa	shing	ton, D	.C., 205	35, SA	Bruce D	. Schwindt	· · · · · · · · · · · · · · · · · · ·		
J.S.C. Citations:	Code/Section	<u>on</u>	<u>Offer</u>	nse Ch	nargeo	<u>i</u>		9	Count(s)	<u>Ca</u>	pital/I	elony/Misd./Petty
Set 1: 18	8 U.S.C. 2389A		Conspiracy T	o Prov	/ide Ma	aterial :	Supp	1		F	elony	
Set 2: 18	8 U.S.C. § 2339A		Attempting 1	ork	ride M	laterial	Sum			F	elony	
Date: No	ovember 14, 20)17 A	USA Signat	ure:	W.	2 .]			6		may be	continued on reverse

J.S.C. Citations:	Case Number (to be fill	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 3:	18 U.S.C. § 2339B	Conspiracy To Provide Material Supp	3	Felony
Set 4:	18 U.S.C. § 2339B	Attempting To Provide Material Supp	4	Felony
Set 5:				
Set 6:				
Set 7:	·			
Set 8:				
Set 9:				
Set 10:				
Set 11:				
Set 12:				
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Set 25:				

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Criminal Case Cover She	<u>et</u> FILED: [REDACTED		U.S. District Court	
Place of Offense:	☑ Under Seal		Judge Assigned:	L0	
City:	Superseding Indictme	nt:	Criminal No.	1:17 CR 270	
County:	Same Defendant:		New Defendant:		
	— Magistrate Judge Case	· No.	Arraignment Date	2:	
	Search Warrant Case N	lo.	R. 20/R. 40 From:		
Defendant Information:	-		J		
Defendant Name: Umar Faro	oq Chaudry #	Alias(es):	Juvenile FBI No	o	
Address: XXXXXXXX	XXXXX, Alexandria, VA				
Employment:					
Birth Date: XX/XX/1985 SS	N: XX/XX/-8459 Sex	K: Male Race: White	National	lity: Pakistan	
Place of Birth:	Height: Weight:	Hair: Eyes:	Scars/Ta	ttoos:	
✓ Interpreter Language/Dialect: Auto Description:					
Location/Status:					
Arrest Date:	Already in Federa	al Custody as of:	in:		
Already in State Custody	On Pretrial Releas	se Not in Custody			
Arrest Warrant Requested	Fugitive	Summons Requ	ueste <u>d</u>		
Arrest Warrant Pending	☐ Detention Sough	t Bond	, 		
<u>Defense Counsel Information</u>	:	C			
Name:		☐ ☑ Court Appointed Cou	insel Conflicts:		
Address:		Retained			
Phone:		Public Defender	☐ Fed	deral Public Conflicted Out	
U.S. Attorney Information:		-	·		
AUSA(s): James P. Gillis		Phone: (703) 299-	3892 Bar No).	
Complainant Agency - Addres	s & Phone No. or Person	<u>& Title</u> :			
Federal Bureau of Investigation	ı, 601 4th Street NW, Waşh	ington, D.C., 20535, SA Bruce [). Schwindt		
U.S.C. Citations: Code/Sec	tion Offense	Charged	Count(s) Ca	pital/Felony/Misd./Petty	
Set 1: 18 U.S.C. 2389/	Conspiracy To P	rovide Material Supp	F	elony	
Set 2: 18 U.S.C. § 233	9A Attempting To F	Provide Material Sup. 2	S F	elony	
Date: November 14,	2017 A US A Signature			may be continued on reverse	

U.S.C. Citations:	•	Offense Charged	<u>Count(s)</u>	Capital/Felony/Misd./Petty
1				
Set 3:	18 U.S.C. § 2339B	Conspiracy To Provide Material Supp	3	Felony
Set 4:	18 U.S.C. § 2339B	Attempting To Provide Material Supp	4	Felony
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:		-		
Set 10:				,
Set 11:		·	·	
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Criminal Case Cover Sheet	FILED: REDACTED			U.S. District Court			
Place of Offense:	☑ Under Seal	Judge	Assigned:	L0			
City:	Superseding Indictment:	Crimi	nal No.	:17 CR <i>210</i>			
County:	Same Defendant:	New D	efendant:				
	Magistrate Judge Case No.	Arraig	nment Date:	·			
	Search Warrant Case No.	R. 20/F	R. 40 From:				
Defendant Information:							
Defendant Name: Waqar Hussa	n Khan Alias(es):	☐ Juv	enile FBI No.				
Address: XXXXXXXXXX	, Alexandria, VA						
Employment:							
Birth Date: XX/XX/1987 SSN:	XXX-XX-3791 Sex: Male	Race: White	Nationality:				
Place of Birth:	Height: Weight: Hai	r: Eyes:	Scars/Tatto	os:			
☑ Interpreter Language/Dial	ect:	Auto Description:					
Location/Status:							
Arrest Date:	Already in Federal Custody as	of:	in:				
☐ Already in State Custody	On Pretrial Release	Not in Custody					
Arrest Warrant Requested	☐ Fugitive ☐] Summons Requested					
Arrest Warrant Pending	Detention Sought] Bond					
<u>Defense Counsel Information</u> :			`				
Name:	Court	Appointed Counsel Conf	licts:				
Address:	☐ Retain	ed					
Phone:	Public	Defender	☐ Feder	al Public Conflicted Out			
U.S. Attorney Information:							
AUSA(s): James P. Gillis	P	hone: (703) 299-3892	Bar No.	65055			
Complainant Agency - Address	<u>& Phone No. or Person & Title:</u>						
Federal Bureau of Investigation,	601 4th Street NW, Washington, D.C.,	20535, SA Bruce D. Schwing	dt				
U.S.C. Citations: Code/Section	on Offense Charged	<u>Count(s)</u>	<u>Capit</u>	tal/Felony/Misd./Petty			
Set 1: 18 U.S.C. 2389	Conspiracy To Provide Mater	ial Supper 1	Felo	ny			
Set 2: 18 U.S.C. § 2339/	Attempting To Provide Mate	rial-Suppl	Felo	ny			
Date: November 14, 20	17 AUSA Signature:	o Su	ma	y be continued on reverse			

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District Court	District Court Case Number (to be filled by deputy cierk):							
<u> U.S.C. Citations</u> :	Code/Section	Offense Charged	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>				
Set 3:	18 U.S.C. § 2339B	Conspiracy To Provide Material Supp	3	Felony				
Set 4:	18 U.S.C. § 2339B	Attempting To Provide Material Supp	4	Felony				
Set 5:			١					
Set 6:								
Set 7:			·					
Set 8:		·	·					
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Set 12:								
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